## **BOARD OF COUNTY COMMISSIONERS**

## **AGENDA ITEM SUMMARY**

Meeting Date: <u>December 21, 2005</u> Division: <u>F</u>	Employee Services
Bulk Item: Yes X No Dep	partment: Employee Services/RiskManagement
AGENDA ITEM WORDING: Approval to accept renewal Management, Employee Benefits and Workers Compensatio	
ITEM BACKGROUND: Interisk Corporation is the C RFP's for all insurance policies and Third Party Admini Compensation, Health/Life Insurance, and Property/Lial	strators contractors for Worker's
PREVIOUS REVELANT BOCC ACTION: Approve	ed proposal 9/9/98. This is the second renewal.
CONTRACT/AGREEMENT CHANGES: The new	renewal dates are 10/1/05-9/30/06.
STAFF RECOMMENDATIONS: Approval.	
TOTAL COST: \$120.00/hour BUDGET	<b>ED:</b> Yes <u>X</u> No
COST TO COUNTY: \$120.00/hour SOURCE OF FUNDS: AD VALORUM	
REVENUE PRODUCING: Yes No _X AMOU	UNT PER MONTH Year
APPROVED BY: County Atty OMB/Purcha	sing Risk Management
DIVISION DIRECTOR APPROVAL:	JE Christian TERESA AGUIAR
<b>DOCUMENTATION:</b> Included X To Follow	Not Required
DISPOSITION:	AGENDA ITEM #

## MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY	
Contract #	
Contract with: Interisk Corporation Effective Date: 11/1/05	
Expiration Date: Three Years Contract Purpose/Description: Risk Management, Employee Benefits, and Workers	
Compensation Consulting Services, including Insurance/Self-Insurance Programs.	
- Formula Services, including insurance/sen-insurance Programs.	
Contract Manager: Maria Slavik 3178 Employee Services	
The state of the s	
(Name) (Ext.) (Department)	
for BOCC meeting on <u>December 21, 2005</u> Agenda Deadline: December 6, 2005	
for BOCC meeting on <u>December 21, 2005</u> Agenda Deadline: <u>December 6, 2005</u>	
CONTRACT COSTS Total Dellar Value of Co. 4 (120 f)	
Total Dollar Value of Contract: \$120/hour Current Year Portion: \$2,000	
Budgeted? Yes No Account Codes: 501-07501-530-310- Grant: \$ 502-08001-530-310	
<u>502-08001-530-510-</u>	
County Match: \$	
ADDITIONAL COSTS	
Estimated Ongoing Costs: \$/yr For:	
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)	
CONTRACT REVIEW	
Changes Date Out	
Date In Needed Reviewer	
Date In Needed Reviewer	
Date In Needed Reviewer  Division Director Yes Nov Slave 11-16-05  Risk Management Yes Nov Management Needed Reviewer  1-16-05	
Date In Needed Reviewer  Division Director Yes Nov Slave 11-16-05  Risk Management Yes Nov Management Yes Nov Management	
Date In Needed Reviewer  Division Director Yes NoV Saul 11-16-05  Risk Management Yes NoV Management  O.M.B./Purchasing NoV Salvatore and 11/6/07	
Date In Needed Reviewer  Division Director Yes Nov Slave 11-16-05  Risk Management Yes Nov Management Yes Nov Management	
Date In Needed Reviewer  Division Director Yes NoV Saul 11-16-05  Risk Management Yes NoV Management  O.M.B./Purchasing NoV Salvatore and 11/6/07	

OMB Form Revised 9/11/95 MCP #2

## EXTENSION OF INSURANCE CONSULTING AGREEMENT

r e e

This renewal agreement is made on this 21st day of December, 2005, by and between Monroe County, a political subdivision of the State of Florida, the County, and Interisk Corporation, the Consultant. Whereas, on September 21, 2004, the parties entered into an agreement whereby the Consultant was to provide various insurance related consulting services; and Whereas, the agreement had an initial one-year term with a provision for two one-year extensions; and Whereas, the parties desire to extend the agreement for another one-year term; NOW, THEREFORE, in consideration of the mutual covenants contained in this extension, the parties agree: 1) The parties' September 21, 2004 consulting agreement, a copy of which is attached and incorporated into this extension as Exhibit A, is hereby extended for another one-year term commencing September 10, 1999. 2) In all other respects, the parties' September 9, 1998 consulting agreement remains in full force and effect. IN WITNESS WHEREOF, the parties have set their hands and seal on the day and year last written below. (SEAL) ATTEST: DANNY L. KOLHAGE, CLERK **BOARD OF COUNTY COMMISSIONERS** OF MONROE COUNTY, FLORIDA By: By: Deputy Clerk Mayor/Chairman WITNESS: INTERISK CORPORATION President

Date:

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM!

SOSAMNE A. HUTTON
ASSISTANT COUNTY ATTORNEY
Date